

PUBLIC NOTICE

THE BOARD OF TRUSTEES OF THE CITY OF LEESBURG GENERAL EMPLOYEES' RETIREMENT PLAN SHALL CONDUCT A QUARTERLY MEETING ON TUESDAY, MARCH 5TH, 2013, AT 0900 HRS. [9:00 A.M.], IN THE COMMISSION CHAMBERS AT LEESBURG CITY HALL, 501 WEST MEADOW STREET, LEESBURG, FLORIDA.

THE AGENDA SHALL INCLUDE DISCUSSION/DECISION REGARDING THE FOLLOWING:

CALL TO ORDER

ROLL CALL TO DETERMINE QUORUM

APPROVAL OF THE MINUTES – December 4th, 2012 Quarterly Meeting Minutes

CORRESPONDENCE

APPROVAL OF PAID/UNPAID INVOICES

**Christiansen & Dehner, P.A.
Barbara C. Cooper, Fund Administrator
The Bay Group, Fund Money Manager/Monitor
Foster & Foster, Inc.**

OPEN FORUM

Members of the Public will have an opportunity to address matters of concern or praise. Comments are to be limited to two minutes. Issues presented will not be discussed in detail at the current meeting, but will be taken under advisement for further review/research and/or will be scheduled for consideration at a future City of Leesburg General Employees' Retirement Plan meeting.

OLD/NEW BUSINESS

- A. Board of Trustees Appointment**
- B. Approval of Retirements**
- C. Retirement Benefits Update**
- D. Acknowledgement of Death Benefits**
- E. Class Action Lawsuits – Update**
- F. Scott Christiansen, Pension Attorney, Quarterly Report**
- G. Charlie Mulfinger, Investments Monitor, Quarterly Report**
- H. Barbara C. Cooper, Fund Administrator, Quarterly Report**
- I. 2013 Quarterly Meeting Dates: 06/04; 09/03; 12/03**

MEETING ADJOURNED

CONSIDERATION/DECISION WILL BE GIVEN TO ANY OTHER PERTINENT BOARD BUSINESS. SHOULD ANY INTERESTED PARTY SEEK TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT BARBARA C. COOPER, ADA COORDINATOR, 24-HOURS IN ADVANCE OF THE MEETING, AT (352)250-6814.

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